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**9:15 – 9:45 Oath of Office for Commission appointees not already sworn in.**

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**Registration - Coffee will be provided**

- 1. Chair's call to order promptly at 10:00**
- 2. Commission Members self-introduction**
- 3. New business**

- Announcements – Review of Agenda – any new business to add to the agenda?

*Decision requested: Adopt a policy on remote participation –Does the Commission want to allow a Commissioner to participate by telephone if physical attendance is “unreasonably difficult” for any or all of ...allowable reason(s): personal illness, disability, emergency, military service or geographic distance.*

**Discussion of new business items and Recommendations**

- Presentation: The state of the ZEV Market in Massachusetts
- Review of potential MOR-EV rebate program adjustments:
  - MSRP cap
  - Pilot – tiered income based rebate
  - ZEV Commission discussion and additional recommendations for consideration
- Review and discussion of MASS DRIVE CLEAN with Plug In America and Upcoming Events

**Lunch will be provided to ZEV Commission Members**

- Review and recommendations for ZEV Commission obligations under Section 205
  - Draft ZEV Action Plan
  - H3085 - An Act Promoting Electric Vehicle (EV) Adoption

*Decision requested: How does the Commission want to proceed*

- Identify future issues of interest to ZEV Commission

*Decision on meeting schedule requested: Frequency and communication in between meetings.*

- 4. Request motion to adjourn**

Attachments for ZEV Commission Meeting #1

- 1) ZEV Commission Member List and Section 205
- 2) Remote Participation section of Open Meeting Law Guide
- 3) Potential MOR-EV Rebate Program Adjustments – MSRP cap and Pilot Tiered Rebate
- 4) Draft MA ZEV Action Plan
- 5) H.B. 3085 (Representative Frank Smizik and Jonathan Hecht)